

UTAH COUNTIES INDEMNITY POOL

BOARD OF TRUSTEES MEETING

Friday, April 18, 2014 12:30 p.m.

Lion House, 63 E. South Temple, Salt Lake City, UT

AGENDA

12:00 Lunch Provided

12:30 Call to Order Karla Johnson

ITEM ACTION

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| 1 | Review/Excuse Board Members Absent | Karla Johnson |
| 2 | Nominating Committee Report | Alma Adams |
| 3 | Board Candidate Speeches | Steve Ferrell, Jim Kaiserman, Stan Summers,
Mark Whitney, Logan Wilde, Ron Winterton |
| 4 | Appoint At-Large Representative to the Board | Alma Adams |
| 5 | Review/Approve February 20, 2014 Meeting Minutes | Karla Johnson |
| 6 | Ratification and Approval of Payments and Credit Card Transactions | Karla Johnson |
| 7 | Review/Approve 2013 Financial Audit | Mike Wilkins |
| 8 | Review/Approve 2013 Member Equity | Johnnie Miller |
| 9 | Set Date and Time for Closed Meeting
to Discuss Character, Professional Competence, Physical/Mental Health of an Individual | Karla Johnson |
| 10 | Action on Personnel Matters | Karla Johnson |
| 11 | Set Date and Time for Closed Meeting
to Discuss Pending or Reasonably Imminent Litigation | Karla Johnson |
| | Action on Litigation Matters | David Blackwell |

INFORMATION

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| 12 | Chief Executive Officer's Report | Johnnie Miller |
| 13 | Other Business | Karla Johnson |
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Electronic Meeting Notice: 888-447-7153, Participant Passcode: 2261240